

GHSNC Board Meeting 07/13/2006 – Minutes

I. Attendance:

A. Board Members Present:

1. Steve Bidermann
2. Richard Fisk
3. Scott Manatt
4. Mary Anna Kienholz
5. Jim Summers
6. Bonnie Bursk
7. Glen Chester
8. Cherie Mann
9. Randall Neudeck (Presiding Officer)
10. Amelia Herrera-Robles (D.O.N.E. representative)

B. Board Members Absent:

1. Maria Fisk
2. Cherie Mann
3. Edwin Young
4. Norbert Soski

II. Introductions were made.

III. Minutes from June 2006 were approved as amended (Glen Chester moved, Bonnie Bursk second, The vote was unanimous in favor)

IV. West Nile Presentation from Cathrine Knox-Powers from the Public Health Department. History, Diagnoses, Treatment and Symptoms were listed and presented about West Nile in a power point presentation.

V. Announcements were made:

- A. Water Plan for 2020
- B. GH Chamber Poker Night
- C. GH Chamber Mixer next Wed.
- D. GHSNC Zoning and Density Committee First Wednesday at Jim Summer's office
- E. Granada Hills BID ballots have been mailed to property owners.
- F. Valley Vote next Monday with Councilman Jack Weiss
- G. LAPD Pals is having a golf tournament at Porter Ranch next Monday
- H. Van Nuys City Council with Mayor Antonio on July 27th
- I. Cleanup at Fire Station 18 on Saturday at 8 a.m.
- J. Thanks to the Rotary Club of GH for taking landscaping responsibility of the GH Holiday Tree in Downtown GH.

VI. Election Committee with Glen Chester

- A. Write in deadline was moved from 10:25 a.m. to 9:30 a.m. (Glen Chester moved, Bonnie Bursk second, The vote was unanimous in favor)
- B. Flyer for Election was approved with changes (Glen Chester moved, Bonnie Bursk second, The vote was unanimous in favor)
- C. Candidate Registration Form was approved. (Glen Chester moved, Bonnie Bursk second, The vote was unanimous in favor)
- D. Voter Registration Form was approved with changes. (Glen Chester moved, Bonnie Bursk second, The vote was 8 in favor, 0 opposed, 1 absention)
- E. The Board agreed that the Devonshire boundary runs through the middle of Devonshire which means those stakeholders located on the north side of Devonshire are included in the GHSNC boundaries while those stakeholders located south of Devonshire belong to other Neighborhood Councils.
- F. The Board agreed that no matter how a stakeholder qualified for stakeholder status that the stakeholder would be able to vote for all the available At-Large seats on the ballot.

VII. Outreach with Jim Summers

- A. Questioned Amelia regarding outreach
- B. Ad in Daily News
- C. Ad in North Valley News
- D. Posting Agenda on website
- E. Amelia suggested talking to organizations who might qualify for the special seat
- F. Various individuals commented regarding mailing the flyer to individuals inside and outside of the GHSNC boundaries.

VIII. Mixed use developer will come to the August GHSNC meeting

IX. Hospital High, no update available so far. Rumor has it that Jon Lauritzen is going to have a committee once the final EIR comes out. The GHSNC comment letter was submitted twice.

X. Roundtable discussion about changing the regular date of our regular monthly meeting.

XI. Adjournment - The Board unanimously agreed to adjourn with the next Board Meeting to take place at the GH Library on August 10, 2006.